

Northern Will County Special Recreation Association

Board of Directors

Agenda

February 23, 2022

1:30 pm

NOTICE: The meeting on February 23, 2022 will be held in person at the Northern Will County Special Recreation Association, 10 Montrose Dr., Romeoville, IL 60446. The public is welcome to attend, but will be required to maintain social distancing rules and will be required to wear a face covering. The public is encouraged to submit any questions and comments via email to the Executive Director, Mike Selep in advance of the meeting at: MSelep@mwcsra.com. The questions will be read aloud to the Board at the meeting.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Revisions
5. Consent Agenda
All items listed in Section 5 are included in the Consent Agenda by the board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the items will be removed from the Consent Agenda.
 - A. Approval of January 26, 2022 Board Meeting Minutes
 - B. Approval of January 26, 2022 Closed Session Meeting Minutes
6. Action Items
 - A. Approval of January 31, 2022 Treasurer's Report
 - B. Approval of Pay for Action January 2022
 - C. Approval of Recommended/Final Bills for Action, January 31, 2021
7. Community Comments
8. Attorney Report
9. Correspondence
10. Executive Director's Report
 - A. HR/Personnel
 - B. Recreation
 - C. Marketing & Fundraising
 - D. Technology & Finance
 - E. Facility, Transportation & Member Agencies
11. Staff Report

12. Unfinished Business
 - A. Approval of Intergovernmental Agreement Between the Village of Romeoville and NWCSRA for the Development of an Adapted Sports Field - "Field of Dreams" – subject to attorney review
13. New Business
 - A. Approval of NWCSRA Member Agency Facility Usage Benefits to NWCSRA Employees Plan
14. Announcements
15. Adjournment